

# Agenda

## Board of Trustees - Regular Board Meeting

*Doing What's Best for Kids*

Location:	Board Room - District Office, 231 Hardin Street
Date:	Wednesday, February 22, 2017
Time:	3:00 p.m.
Chair:	J. Thompson, Board Chair

**District Office is a scent free environment.**

**Anyone wishing to use a recording device at a Public School Board Meeting shall obtain prior approval of the Board Chair.**

Item	Topics	Owner
1.	Call to Order	J. Thompson
2.	Additions to Agenda	J. Thompson
3.	Approval of Agenda	J. Thompson
4.	Declaration of Conflict	J. Thompson
5.	Minutes 5.1 In-Camera & Regular Board Meeting Minutes 01/25/2017) 5.2 Committee of the Whole Minutes (02/06/2017)	J. Thompson
6.	Business Arising from Previous Meetings 6.1 Follow up District process Re: Edmonton Incident (Automated Phone Message) 6.2 Retention Rates for ECDP	A. Kallal S. Noble
7.	Public School Boards' Association / Public School Boards' Council Update	T. O'Hara
8.	Alberta School Boards Association Update 8.1 Zone 2/3	L. Mywaart
9.	Approval of Board Chair Expenses	J. Thompson
10.	Review Trustees Handbook	J. Thompson
11.	Field Trip Application - École McTavish Junior High School	D. Nicholls
12.	Trustee Engagement for January/February 2017	J. Thompson
13.	Reports	

	13.1 Superintendent of Schools 13.2 Deputy Superintendent - Human Resources & Administration 13.3 Associate Superintendent - Business & Finance 13.4 Associate Superintendent - Education & Administration	D. Nicholls P. Meagher A. Kallal B. Sautner
14.	Correspondence 14.1 Alberta School Councils' Association Letter	J. Thompson
15.	ASCA Motion to Support Conference Fees	J. Thompson
16.	Review of Board Evening Meeting Agenda	J. Thompson
17.	Recess	

**The Evening Session of the Regular Board of Trustee Meeting will reconvene at 6:30 p.m.**

Item	Topics	Owner
18.	Reconvene Regular Meeting	J. Thompson
19.	<a href="#">O Canada</a>	J. Thompson
<b>Welcome to the sacred lands of Treaty 8, Métis and Indigenous People</b>		
20.	Question Period	J. Thompson
21.	<b>TIME SPECIFIC AT 6:35 PM</b> 21.1 Community donation - General Teamster, Local Union No. 363 Mary Snyder, Business Agent	
22.	Spotlight on Students: 22.1 Dr. K.A. Clark Elementary School 22.2 Beacon Hill Public School	
23.	District Showcase: 23.1 FNMI/J. McDougall 23.2 Robotics Winners	
24.	Business Arising from Presentations & Delegations at Previous Meetings	J. Thompson
25.	Other Business	
26.	Requests for Information	J. Thompson
27.	Future Agenda Items	J. Thompson
28.	Adjourn	J. Thompson